

SOUTH BEND REDEVELOPMENT COMMISSION  
County-City Building, Room 1308  
227 West Jefferson Boulevard  
South Bend, Indiana

REGULAR MEETING  
Friday, August 3, 2007  
10:00 a.m.

**REVISED AGENDA**

- 1. Roll Call**
- 2. Approval of Minutes**
  - A. Approval of Minutes of the Regular Meeting of Friday, July 20, 2007.
- 3. Approval of Claims**
- 4. Communications**
- 5. Old Business**
  - A. Public Hearing
    - (1) Continuation of 7/20/07 Public Hearing on Resolution No. 2354 expanding the boundaries of the Airport Economic Development Area, expanding the allocation area for purposes of tax increment financing and amending the Airport Economic Development Area Development Plan. (Adding Miami Corridor to the AEDA)
    - (2) Commission approval requested for Resolution No. 2354.
  - B. Airport Economic Development Area
    - (1) Commission approval requested for proposal for professional services in the Airport Economic Development Area. (Survey work, Miami corridor expansion)
- 6. New Business**
  - A. Tax Abatements
    - (1) Commission approval requested for Resolution No. 2363 approving an application for real property tax deduction for property located at 22 West

Colfax Ave in the South Bend Central Development Area. (Colfax Place condominiums)

- (2) Commission approval requested for Resolution No. 2371 approving an application for personal property tax deduction for property located at 3722 Foundation Court in the Airport Economic Development Area. (Imagineering Enterprises, Inc.)
- (3) Commission approval requested for Resolution No. 2355 approving an application for real property tax deduction for property located at 5855 Carbonmill Dr. in the Airport Economic Development Area. (GWSB—Corporate Services, lessee)
- (4) Commission approval requested for Resolution No. 2356 approving an application for personal property tax deduction for property located at 2629 Foundation Drive in the Airport Economic Development Area. (Value Production)
- (5) Commission approval requested for Resolution No. 2357 approving an application for real property tax deduction for property located adjacent to 840 United Drive in the Sample-Ewing Development Area. (Nelson Dee, LLC United Beverage)
- (6) Commission approval requested for Resolution No. 2360 approving an application for personal property tax deduction for property located at 2722 W. Tucker Dr. in the Sample-Ewing Development Area. (Steel Warehouse)
- (7) Commission approval requested for Resolution No. 2359 approving an application for personal property tax deduction for property located at 1215, 1217 S. Walnut St. in the Sample-Ewing Development Area. (Steel Warehouse)

B. Housing

- (1) Commission approval requested for loan and grant in connection with the South Bend Home Improvement Program for property located at 2604 Woodmont Dr. (Jodie Cruickshank)

C. South Bend Central Development Area

- (1) Commission approval requested for Authorization for Entry Upon and the Temporary use of public property located within the South Bend Central Development Area. (Rink site by DTSA for ArtBeat)

- (2) Commission approval requested for contract for consulting services for East Bank Planning. (JJR, LLC)

D. Airport Economic Development Area

- (1) Commission approval requested for Resolution No. 2366 approving and accepting a counter offer for the acquisition of property in the Airport Economic Development Area. (1633 Knoblock)
- (2) Commission approval requested for Purchase Agreement with Stephen K. and Teri A. Freel. (1633 Knoblock)
- (3) Commission approval requested for Confidential Settlement with an insurance carrier of the White Farm Equipment Company.

E. South Bend Medical Services District

F. West Washington-Chapin Development Area

- (1) Quarterly report from South Bend Heritage Foundation on activities in the West Washington-Chapin Development Area.

G. South Side Development Area

H. Northeast Neighborhood Development Area

- (1) Filing of Resolution No. 2370 amending the Northeast Neighborhood Development Area Development Plan (adding Triangle redevelopment area parcels to the acquisition list)

I. Douglas Road Economic Development Area

J. Other

- (1) Commission approval requested for Agreement for Services by and between the City of South Bend, Department of Redevelopment, acting by and through the South Bend Redevelopment Commission and South Bend Heritage Foundation. (For implementation of the Dollar House Program)
- (2) Commission approval requested for Agreement for Services by and between the City of South Bend, Department of Redevelopment, acting by and through the South Bend Redevelopment Commission and Northeast Neighborhood Revitalization Organization. (For implementation of the Dollar House Program)

- (3) Commission approval requested for Resolution No. 2372 approving and authorizing certain actions including the execution of an agency agreement by and between the South Bend Redevelopment Commission and the City of South Bend, Indiana, Board of Public Works relating to Redevelopment activities within the City of South Bend, Indiana, Northwest Neighborhood Area.

**7. Progress Reports**

**8. Next Commission Meeting:** Friday, August 17, 2007 at 10:00 a.m.

**9. Adjournment**